

TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION

4358 Highway 366, Tidnish Crossroad, NS B4H 3X9

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PRESIDENT : Rod Gilroy

SECRETARY: Angela Marks

VICE PRESIDENT: Blair Andres

TREASURER: Nancy Baxter

ACTIVE MEMBERS: Jack Brown, Piercy Haynes, Bill Dowe

FEBRUARY MEETING

Date: February 7th, 2023

Time: 6:30 pm

Place: TCCA

Board Members Present: Bill Dowe, Nancy Baxter, Rod Gilroy, Blair Andres
Jack Brown, Angela Marks

Regrets: Piercy Haynes

Community Members/Volunteers Present: Beth Dobson, Kim Fielding

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, February 7th, 2023 at 6:39 pm.

Meeting began with Rod welcoming Beth Dobson and Kim Fielding to our meeting. Both are interested in joining our board.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

The Agenda was approved with one addition being 3.7 Student Bursary. Approved by Jack and seconded by Nancy. Motion carried.

2.2 Approval of the Minutes from the last meeting

The Minutes from January 2023 were approved with correcting the "Active Members". Approved by Bill and seconded by Blair. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1. Ball Field Purchase Update

We received the Deed for the purchase of the ball field. Everything is now completed.

3.2 Wheelchair Ramp Update

Nancy gave an update: Nancy received a letter from System Care. System Care is through our insurance company. The quote they gave us to rebuild the ramp was \$10,329.42; however, the dimensions they gave are incorrect. They also indicated that the cash settlement from the insurance company would be in the amount of \$5,310.48.

Nancy indicated that she has made calls to several other workers to obtain quotes. Adam MacKay expressed that he is very busy and would not be able to do the work; however, is willing to come and do a quote. Jay Steevens and Billy Langille were also called and we are awaiting replies back.

Bill also gave an update: Bill suggested looking at the front of the building for installing a ramp. The quote Bill received for this was \$5,200.00 plus tax, with some ground work that would need to be done which Bill indicated that he would look after the ground work. The materials were quoted at \$3,200.00.

The door size has to be 37 inches. Right now the front door is too small and would have to be increased to up code. The back door is 41 inches.

Blair will send Bill a copy of the design of the wheel chair ramp for outback.

Rod asked to have quotes for the wheel chair ramp for the front and back of the building.

Blair asked for a motion to give gift cards to Ross for all of his work with taking the ramp down after Fiona. This motion was approved by all board members. Motion carried.

3.3 Rink Clearing Update

Tabled until summer.

3.4 Wild Game Supper Update

Rod received lots of positive feedback from the Wild Game Supper. Rod expressed that there were a great group of volunteers and lots of support from the community. There was lots of positive conversations with the team of volunteers on how to solve issues as they come up and how to work together. Rod has also received lots of contact information from people that would like to help out next year with the Wild Game Supper.

The tribute to Ali went very well.

Sobeys gave us the food at cost and 10 percent off of everything. Thank you to Sobeys.

Ticket Sales	\$5,370.00	Donations	\$3,738.42
50/50	\$542.50	Auction	\$4,530.00
Total Revenue \$14,180.92			

Total Expenses were \$1,433.61 with a Net Revenue of **\$12,747.31**

3.5 Grant Information Session

On Thursday, February 9, Government of NS will be bringing people in for community groups/organizations to explain all of the upcoming grants. This will be held at the Community Innovation Centre from 10:30 am – 12:00 pm.

3.6 Property Insurance Tender

Our insurance will be coming up for renewal in July. Rod is looking for a volunteer to get quotes from different insurance companies. Rod would like to have the quotes back for the May meeting, in order for the board to have time to make a decision.

Bill volunteered to take care of this. Nancy will email Bill our current insurance policy.

3.7 Student Bursary

We received one application for the Student Bursary of \$500.00. The application was received from Abigail Haynes. Abigail is currently taking Civil Engineering at the University of NB in Fredericton. Approved by Jack and seconded by Blair to approve the application received by Abigail. Motion carried.

4. NEW BUSINESS:

4.1 Board Update

Introducing of new members: Beth Dobson and Kim Fielding.

These new members will be nominated at the Annual Meeting.

4.2 Art Gallery Building Plan

Rod will be in contact with Jim for community proposals with a deadline. Tabled until next meeting.

4.3 Generator Grant Update

Bill spoke with Eric Graham. Eric indicated that he will be coming on Thursday or Friday afternoon to have a look at the building. Bill spoke with Irving Oil and they have given the cheapest in price and are the only ones that would do a onetime charge for tank rental for non profit. The deadline for application is February 14th.

Rod received documentation from Allan Cole that we are the EMO Warming Centre for this area.

4.4 Efficiency NS Grant Application Update

Jack sent in the application. They have authorized an amount for quoted costs. The cost of fixtures \$4,000.00 and receipts are required when the work is completed. The labour cost is not covered in this quote.

The deadline for this application is May 20th.

4.5 Holthoff Family

Rod would like to have suggestions/ideas on how we can honour Ali's memory and all that good that she has done in our community.

4.6 Formation of Festival Committee

Rod is looking for more volunteers to help with the festival. He would like to put a call out to the community for help with this. Rod explained that he would like to have 4-6 people to take care of the festival. Rod would like to see at least two board members volunteer for this and volunteers from the community.

Melissa is already working on applications. Date for the festival to be announced.

5. FINANCIAL REPORT

Nancy presented the financial report. The Association is in a good financial standing.

The Financial Report was approved as presented. Moved by Jack and seconded by Bill. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, March 7th, 2023

7. ADJOURNMENT

Meeting adjourned at pm 8:14 pm.

Respectfully Submitted by Angela Marks – Friday, February 17th, 2023

Minutes Approved on Tuesday, March 7, 2023